

**Abington Public Library
The Wales Room
Board of Library Trustees
Agenda
Monday May 8, 2017 @ 7:00 P.M.**

- I. Call to Order
- II. Reorganization of the Board
- III. Minutes of the Previous Meeting
- IV. Chairman's Report
- V. Library Director's Report
 - a) Monthly financial and statistical reports
 - b) Programming Update
 - c) MBLC Update
 - d) Friends of the Library
 - e) Hoopla Digital Platform Update
 - f) Other
- VI. Building Issues
 - a) HVAC
 - b) Roof – Heat Cables
 - c) Circulation Desk Down Light LED conversion
 - d) Other
- VII. Current Library Issues
 - a) Impact of New School Construction
 - b) FY 18 Budget
 - c) Other
- VIII. Old Business
 - a) Garden Fund
 - b) Town Capital Plan Update
 - c) Patron Privacy Policy
 - d) New Town Telephone System
 - e) Other
- IX. New Business
 - a) 20th Anniversary of the Building
 - b) Summer Reading Program
 - c) Other
- X. Next Meeting Date
- XI. Adjournment